



# HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576  
Telephone 228-467-3702 • Fax 228-467-6206

## Minutes Monthly Board Meeting November 14, 2018

Call to Order – it was established that a quorum was present and Director Hoda called the meeting to order at 4:35 p.m.

### Attendees

#### *Board Members:*

Mr. Brent Anderson  
Mr. Mike Favre  
Mrs. Patricia Cuevas  
Mr. James Lamy  
Mr. Farron Hoda  
Mr. Blaine LaFontaine

### Other

Mr. David C. Pitalo – Executive Director  
Attorney Heather Smith

Pledge of Allegiance and Silent Prayer Lead by Director Blaine LaFontaine

### Request to Address the Board

Mr. Bill Mitchell with Brown, Mitchell & Alexander final discussion on the HCUA Professional Services for Operation, Maintenance and Management of Water & Wastewater Facilities contract bids. – Continued discussion in regards to contract bidders and pricing. It was agreed by Board Members to go back and review the score sheets provided at the beginning of the contract bidding process and score the contract bidders. The Board will review score sheets and discuss how to proceed at the next monthly board meeting set for December 6, 2018.

### Closed Session

A motion was made by Director Anderson to go into a closed session Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, LaFontaine, Favre, Cuevas, Anderson, Lamy  
Voting Nay: None  
Abstaining: None  
Absent: None

### Executive Session

A motion was made by Director Anderson to go into Executive Session for personnel reasons. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, LaFontaine, Favre, Cuevas, Anderson, Lamy  
Voting Nay: None  
Abstaining: None  
Absent: None

A motion was made by Director Cuevas to come out of Executive Session with no action taken. Director Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, LaFontaine, Favre, Cuevas, Anderson, Lamy  
Voting Nay: None  
Abstaining: None  
Absent: None

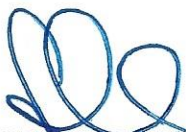
*\*Director LaFontaine and Director Cuevas left meeting at 5:47 for previous commitment.*

### Adjourn or Recess

A motion was made by Director Anderson to adjourn the Meeting at 5:48. Director Lamy seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Hoda, Favre, Anderson, Lamy  
Voting Nay: None  
Abstaining: None  
Absent: Director Cuevas, Director LaFontaine

*\*Recorded Minutes of meeting will not reflect motions made to adjourn session by Board Members as meeting was closed and voted by all before calling the meeting back to order after Executive Session.*



Chairman/Vice Chairman



Executive Director